

#	Agenda item	Yes		No		Abstention	
		Votes	%	Votes	%	Votes	%
1	Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2017 Financial Year	1'633'295'494	99.6	770'003	0.1	4'577'297	0.3
2	Discharge from Liability of the Members of the Board of Directors and the Executive Committee	1'612'534'387	98.5	12'866'884	0.8	11'374'002	0.7
3	Appropriation of Available Earnings of Novartis AG as per Balance Sheet and Declaration of Dividend	1'635'112'542	99.8	1'227'305	0.1	1'990'483	0.1
4	Reduction of Share Capital	1'633'454'597	99.7	1'655'702	0.1	3'200'773	0.2
5.1	Binding Vote on the maximum aggregate amount of Compensation for Members of the Board of Directors from the 2018 Annual General Meeting to the 2019 Annual General Meeting	1'583'040'280	96.7	47'521'135	2.9	7'262'698	0.4
5.2	Binding Vote on the maximum aggregate amount of Compensation for Members of the Executive Committee for the next Financial Year, i.e. 2019	1'528'803'291	93.3	101'136'553	6.2	7'883'644	0.5
5.3	Advisory Vote on the 2017 Compensation Report	1'504'808'937	91.9	124'745'730	7.6	8'268'226	0.5
6.1	Re-election of Joerg Reinhardt, Ph.D., and re-election as Chairman of the Board of Directors (in a single vote)	1'618'311'380	98.9	15'487'917	0.9	4'013'184	0.2
6.2	Re-election of Nancy C. Andrews, M.D., Ph.D.	1'629'998'102	99.6	2'336'413	0.1	5'474'373	0.3
6.3	Re-election of Dimitri Azar, M.D.	1'621'774'882	99.0	11'352'850	0.7	4'681'156	0.3
6.4	Re-election of Ton Buechner	1'625'206'698	99.2	7'924'976	0.5	4'677'214	0.3
6.5	Re-election of Srikant Datar, Ph.D.	1'531'258'839	93.5	93'149'328	5.7	13'400'721	0.8
6.6	Re-election of Elizabeth Doherty	1'626'872'683	99.3	5'169'195	0.3	5'766'210	0.4
6.7	Re-election of Ann Fudge	1'611'693'096	98.4	12'824'527	0.8	13'290'465	0.8
6.8	Re-election of Frans van Houten	1'593'557'401	97.3	35'360'096	2.2	8'890'591	0.5
6.9	Re-election of Andreas von Planta, Ph.D.	1'572'624'210	96.0	57'745'517	3.5	7'438'361	0.5
6.10	Re-election of Charles L. Sawyers, M.D.	1'622'601'578	99.0	9'370'994	0.6	5'837'866	0.4
6.11	Re-election of Enrico Vanni, Ph.D.	1'606'402'634	98.1	17'851'532	1.1	13'556'272	0.8
6.12	Re-election of William T. Winters	1'622'114'988	99.0	9'784'255	0.6	5'909'645	0.4
7.1	Re-election of Srikant Datar, Ph.D., as member of the Compensation Committee	1'513'121'840	92.6	108'551'797	6.6	13'002'322	0.8
7.2	Re-election of Ann Fudge as member of the Compensation Committee	1'601'063'253	97.9	22'806'682	1.4	10'806'024	0.7
7.3	Re-election of Enrico Vanni, Ph.D., as member of the Compensation Committee	1'598'840'448	97.8	22'996'380	1.4	12'839'131	0.8
7.4	Re-election of William T. Winters as member of the Compensation Committee	1'609'458'008	98.4	14'227'686	0.9	10'990'265	0.7
8	Re-election of the Statutory Auditor	1'550'100'363	94.8	81'821'773	5.0	2'679'183	0.2
9	Re-election of the Independent Proxy	1'630'956'296	99.8	1'313'763	0.1	1'896'225	0.1